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TO RUEHC/SECSTATE WASHDC PRIORITY 9905
INFO RUCNCAN/ALL CANADIAN POSTS COLLECTIVE PRIORITY
RUEILB/NCTC WASHINGTON DC PRIORITY 0025
RHEFHLC/HOMELAND SECURITY CENTER WASHINGTON DC PRIORITY
RHMCSUU/FBI WASHINGTON DC PRIORITY
RUEAIIA/CIA WASHDC PRIORITY

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SIPDIS

FOR INR/TIPOFF AND CA/VO/L/C

E.O. 12958: DECL: 25X1-HUMAN
TAGS: [KVPR](#) [CVIS](#) [CMGT](#) [PINR](#) [PTER](#) [ASEC](#) [CA](#)
SUBJECT: VISAS VIPER: THE "TORONTO 18" AS CANDIDATES FOR
VISAS VIPER PROGRAM

REF: A. OTTAWA 703
[1](#)B. TORONTO 106 AND PREVIOUS

Classified By: Minister Counselor for Consular Affairs David T. Hopper
for reason 1.4(c)

[1](#)1. (S) SUMMARY At Embassy Ottawa's monthly Visas Viper meeting on September 09, 2009, a list of 27 individuals who were involved in the so-called "Toronto 18" conspiracy, a plot to engage in terrorist activities in the Toronto metropolitan area, was submitted for consideration. All of these individuals are watchlisted in the Consular Lookout and Support System (CLASS). Post is submitting their names to be included in the Visas Viper program. END SUMMARY

[1](#)2. (S) The government of Canada has arrested 18 of the 27 individuals. Their names, dates of birth, places of birth, and citizenship are as follows:

NAME	DOB	POB/Citizenship
Fahim Ahmad	10-Aug-84	Afghanistan/Canada
Zakaria Amara	18-Aug-85	Jordan/Canada
Steven Chand aka Abdoul Shakur	02-Mar-81	Canada/Canada
XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	Pakistan/Canada
XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	Canada/Canada
Amin Durrani	17-Jun-86	Pakistan/Canada
Saad Khalid	12-Aug-86	Saudi Arabia/Canada
Asad Waqar Ansari	08-Mar-85	Pakistan/Pakistan
XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	Iraq/unknown
Jahmaal I. Francis aka Jahmaal James	16-Apr-83	Canada/Canada
XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	Ethiopia/Canada
Ali Dirie	10-Aug-83	Somalia/Canada
Shareef Abdelhaleem (Abdelhaleen)	01-Jan-76	Egypt/Canada
Saad Gaya	17-Nov-87	Canada/Canada
XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	Sri Lanka/Canada
XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	UAE/UAE
XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	Saudi Arabia/unknown
XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	Malaysia/unknown

[1](#)3. (S) XXXXXXXXXXXX, XXXXXXXXXXXX, XXXXXXXXXXXX, and XXXXXXXXXXXX are all minors, and the Canadian courts forbid the publication of their names.

[1](#)4. (S) The Canadian authorities have not arrested 9 other individuals involved in the Toronto 18 conspiracy. Their names, dates of birth, places of birth, and citizenship are as follows:

NAME	DOB	POB/Citizenship
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XXXXXXXXXXXX	XXXXXXXXXXXX	India/unknown
XXXXXXXXXXXX	XXXXXXXXXXXX	India/Canadian
XXXXXXXXXXXX	XXXXXXXXXXXX	UK/UK
XXXXXXXXXXXX	XXXXXXXXXXXX	Pakistan/Canada
XXXXXXXXXXXX	XXXXXXXXXXXX	UAE/Canadian
XXXXXXXXXXXX	XXXXXXXXXXXX	Kenya/Canadian
XXXXXXXXXXXX	XXXXXXXXXXXX	Canada/Canadian
XXXXXXXXXXXX	XXXXXXXXXXXX	Canada/Canadian
XXXXXXXXXXXX	XXXXXXXXXXXX	Canada/Canadian

15. (S) According to one report, XXXXXXXXXXXX may possess a B1/B2 visa. However, Post could find no record of such a visa in the Consular Consolidated Database.

16. (S) Consulate General Toronto may have already submitted some of these individuals. However, Post is including all of these names to ensure that they are enrolled in the Visas Viper program.

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JACOBSON